OASIS LegalXML Electronic Court Filing (ECF) Technical Committee (TC)

Conference Call Agenda

January 8, 2013 11am –noon ET

Dial-in number: 866-939-8416, Access code: 8330460  
Optional Chat/Queue: [http://webconf.soaphub.org/conf/room/oasis-ecf](http://webconf.soaphub.org/conf/room/oasis-ecf )

* Old Business

1. Review/approval of previous meeting minutes
2. Outreach
3. ECF 4.01
   1. Jim C has requested a Special Majority Vote of the TC to submit ECF 4.01 for a 60 day public review and ballot for approval as an OASIS standard. This vote must be conducted electronically. Approval is required from at least 2/3 of all voting members with disapproval limited no more than 1/4 of all voting members.
   2. Finalization of the MQ SIP is a priority for the Arizona Supreme Court.
4. ECF 4.1
   1. Review of face-to-face decisions and new action items
   2. Status update on task assignments – see Kavi action items.
5. NIEM
   1. XSTF updates
   2. GRA SSP and IJIS Springboard
6. New Business
7. Action Items
8. Schedule

Next Meeting: Face-to-Face, December 9, 2012, 9am-5pm (Red Rock Resort, Las Vegas, in conjunction with E-Courts)